

ELK TOWNSHIP COMMITTEE

MINUTES

December 6, 2012

The meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 7:30 PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

Present were Mrs. Sammons, Mr. Spring, Mr. Swanson, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Chief DeFalco. Mr. Pantaleo was absent

APPROVAL OF MINUTES:

Motion by Mr. Swanson, seconded by Mr. Spring to approve the minutes of October 19, 2012 Work Session all were in favor motion carried.

COMMITTEE REPORTS

Mrs. Sammons reported the Recreation Committee held a Senior Luncheon on December 1st. It was very well attended. The next meeting will also be a lunch sometime in February.

The JIF dividend report is out and of the 34 municipalities in the TRICO JIF, Elk Township will be receiving \$11,306.00.

Mr. Swanson reported the construction department issued 11 permits, 22 certificates.

Mr. Swanson mentioned with the caving in of pipes under roads, there is a product called flowable fill. It fills up voids with out compacting. He suggested consulting the engineer to get his thoughts on the product to see if it would be something the township could use for repairs.

The mayor mentioned a few roads with issues and that the county submitted a quote for repairs earlier in the year, at a cost of around \$5000 per repair. Railroad Avenue has a sink hole that is a potential problem. Mr. Considine stated the township can enter into a shared service contract with the county for the repairs. Mr. Considine also mentioned that there is an application for state aid that has filed for the reconstruction of Railroad Avenue. The township may want to simply put a metal plate on the hole until we hear from the state on the status of the application.

POLICE CHIEF REPORT

Chief DeFalco reported the police department responded to 526 calls for service, 15 crashes with 3 injuries in November 2012. The department issued 125 motor vehicle summons and made 7 arrests.

FIRE DEPARTMENT REPORT

Mr. Spring read the reports from the fire departments.

Lawns Fire Company responded to 13 calls for service in October and 10 calls for service in November.

Ferrell Fire Company responded to 14 calls for service in November. Inspections have been completed on all fire extinguishers, the gas monitors calibrated and SCBA monthly inspection was completed. They also upgraded several safety concerns in the fire house.

Aura Fire Company responded to 12 call for service. They wished all a Merry Christmas.

Mrs. Pine, Township Clerk read the respondents for the Request for Qualifications for 2013. (List Attached)

ORDINANCE O – 10 – 2012

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**AUTHORIZING THE VACATION OF PUBLIC STREETS, ROADS, HIGHWAYS OR PARTS THEREOF
PURSUANT TO N.J.S.A. 40:67-1 ET SEQ. WITHIN THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion by Mr. Spring, seconded by Mr. Swanson to open to the public concerning Ordinance O-10-2012, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

Motion by Mr. Swanson, seconded by Mrs. Sammons to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mr. Swanson to adopt Ordinance O-10-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 11 – 2012
AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AUTHORIZING THE RENAMING OF STREETS AND ROADS WITHIN THE TOWNSHIP OF ELK
PURSUANT TO N.J.S.A. 40:67-1(k).
PUBLIC HEARING

Motion by Mr. Spring, seconded by Mr. Swanson to open to the public concerning Ordinance O-11-2012, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

Dan Haynicz, 1092 Elk Road, would like to see Silver Lake Road changed to Haynicz Road instead of Lane. Committee was in agreement with this change. The change will be made.

Anthony Myklich, 1090 Whig Lane Road, understands the need for the changing of the road name for 9-1-1 purposes, but feels the residents should name the road. His suggestion is God Bless America Road or American Way, he thinks there should be individuality. Mr. Myklich asked how many lost emergency vehicles have there been.

Mr. Spring stated there has been 12 lost emergency vehicles so far this year.

Ed Pearson, 1447 Ferrell Road, inquired to how the township intends to enforce the placing of house numbers on properties.

Mayor Barbaro stated there is a requirement that a post be placed next to driveways. He suggested getting out a flyer with the ordinance requirements.

Mayor Barbaro, will ask the Fire Company's to identify the areas that need to have a post.

Mr. Spring, stated the requirement for the post is only for houses that are more than 200 feet back off the road.

Jay Hughes, 618 Whig Lane Road, as a resident of the township strongly suggests and respectfully requests renaming CR 619 – Whig Lane Road in its entirety to Glassboro Road, since that is what the name in Salem County. Union Street is only a few blocks long in the Borough of Glassboro. He suggested using Global Connect to notify the residents. Since many residents use cell phones and no longer have house phones, the reverse 9-1-1 may not work. Mr. Hughes stated the school may be able to share the service of the Global Connect, this is something that can be looked into.

Mayor Barbaro contacted several friends that live on the affected roads and they understand the necessity of the change and approve of the townships action.

Motion by Mr. Swanson, seconded by Mr. Spring to close the public portion, all were in favor, motion carried.

Mrs. Sammons stated this change affects her directly. She feels the of Union Road would be better suited.

Mayor Barbaro had a request from a resident on Harrisonville Way to have his house number changed. He has trouble getting his mail.

Mayor Barbaro stated he is proud of the job the fire departments did for getting the word out. He thanked them for getting this important message out to the residents.

Mr. Spring said the numbering of the houses is following the National protocol. This is something that needs to be done for safety reasons.

Motion by Mr. Spring, seconded by Mr. Swanson to adopt Ordinance O-11-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 12 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK PUBLIC HEARING

Motion by Mr. Swanson, seconded by Mr. Spring to open to the public concerning Ordinance O-12-2012, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

Motion by Mr. Swanson, seconded by Mrs. Sammons to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mr. Swanson to adopt Ordinance O-12-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 13 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN ELK TOWNSHIP PUBLIC HEARING

Motion by Mrs. Sammons, seconded by Mr. Spring to open to the public concerning Ordinance O-13-2012, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

William King, 1069 Whig Lane Road, asked if there is a public access channel available for Elk.

Mayor Barbaro asked if the one outlet that is provided to the township is that for an access channel.

Mr. Considine stated the one outlet is for 1 free service. That service is in the police department.

Motion by Mr. Swanson, seconded by Mr. Spring to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt Ordinance O-13-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
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Mr. Spring	Yes
Mr. Swanson	Yes
Mayor Barbaro	Yes

ORDINANCE O – 14 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED "911 EMERGENCY RESPONSE AND GPS PUBLIC AND PRIVATE STREET NAMING AND NUMBERING"

TITLE ONLY

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt Ordinance O-14-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 15 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DEDICATING AND NAMING CERTAIN PRIVATE ROADS FOR 911 EMERGENCY RESPONSE AND GPS PURPOSES

TITLE ONLY

Motion by Mr. Spring, seconded by Mr. Swanson to adopt Ordinance O-15-2012, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

1st PUBLIC PORTION

Motion by Mr. Swanson to open the meeting to the public, seconded by Mr. Pantaleo, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any questions concerning the listed resolutions to come forward at this time.

No one came forward.

Motion by Mr. Swanson to close the public portion, seconded by Mr. Spring, all were in favor, motion carried.

RESOLUTION R-119-2012

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-47 – Division of Criminal Justice Body Armor Program

Motion by Mrs. Sammons, seconded by Mr. Spring, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RESOLUTION R-120-2012

RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS

Motion by Mr. Spring, seconded by Mrs. Sammons, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
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Mr. Spring	Yes
Mr. Swanson	Yes
Mayor Barbaro	Yes

RESOLUTION R-121-2012
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
CONTRACT NEGOTIATIONS IN REGARDS TO
LITIGATION – ELK TOWNSHIP v. SUPERIOR BARREL

Motion by Mr. Swanson, seconded by Mrs. Sammons to adopt and approve said resolution all were in favor motion carried.

RESOLUTION R-122-2012
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER
FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Keith Wescott

Motion by Mr. Spring, seconded by Mr. Swanson, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

GLOUCESTER COUNTY REPRESENTATIVE, William Bain had to leave early and asked to have the clerk contact him if there are any questions for the county.

PUBLIC PORTION

Motion by Mr. Spring to open the meeting to the public, seconded by Mrs. Sammons, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any issues they would like to bring to the township committees attention to come forward at this time.

Ed Pearson, 1448 Ferrell Road, asked about a school board representative being on the planning board. Mayor Barbaro plans to discuss at the next school board meeting.

Fred Carter, 510 Pine Street, has lived at this address for 44 years and has a tractor trailer, a refrigerated truck that runs at his address. Mr. Carter would like to know that since he has been parking his truck there for years and can be grandfathered. Mayor Barbaro referred to Solicitor Duffield, that since he is aware that there is an ordinance against having a tractor trailer parked in a residential area, can he be grandfathered. Mr. Duffield stated that this is not an issue that can be grandfathered. Mayor Duffield explained that now that he has been issued violations and has been made aware of the issue, he cannot continue to violate the ordinance. Mr. Duffield stated Mr. Carter can appeal the summons, but it would need to be done within a certain time period. He will need to plead not guilty and speak with the prosecutor and judge.

Mr. Carter stated the neighbor has only been in neighborhood for a few years and he put logs around his property to prevent the truck from turning the corner. Mr. Carter is afraid he might do something wrong.

Mr. Swanson asked when does a grandfather clause come into effect?

Mr. Duffield explained a grandfather clause has to do with a pre-existing non-conforming use. This situation is an ordinance issue not a zoning issue.

Dan Haynicz, 1092 Elk Road, stated the ordinance for the no parking of commercial over ¾ ton in a residential area was adopted in the early 1960's.

Gus Rosado, 640 Roosevelt Ave., stated that he is the neighbor Mr. Carter is talking about with the logs. He wanted to go on record that Mr. Carter stated that if something happens he is responsible. The police, fire and school buses have been out and they can make the turn at the corner.

Jay Hughes, 618 Whig Lane Road, heard that Comcast will provide a cable for emergency management. During emergencies, the court room is the operating center for Elk Township. They had a television during the hurricane and had to use rabbit ears for the TV.

Ed Pearson, stated regarding the truck on Pine Street, it is not so much the running of the truck as it is the parking of the truck in the road.

William King, asked about the required size of the post and numbers.
Mr. King was referred to the on-line code book, chapter 46.

Anthony Myklich, stated he has a rock with his number instead of a post.
Motion by Mr. Spring to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

PAY BILLS

Mr. Swanson asked is some of the vehicle repairs can be sent to Rainey's for service. He would like to keep the work in the township.

Motion by Mr. Spring to Pay the Bills, seconded by Mrs. Sammons, upon roll call motion was carried.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RECESS:

Motion by Mr. Spring to recess from the regular meeting, seconded by Mr. Swanson, all were in favor motion carried. The meeting recessed at 9:07pm.

Motion by Mr. Spring to return to the meeting, seconded by Mr. Swanson, all were in favor motion carried. The meeting was called back to order at 9:34pm.

SUMMARY OF CLOSED SESSION

Mr. Duffield summarized committee discussed the update and status of Elk Twp v. Thomas Toy tax foreclosure litigation and potential negotiations for settlement and the present status of litigation in State Superior court.. No decisions were made.

Mayor Barbaro stated there is another issue with Paparone in the Hampton Hills development with completing work. The HOA has been talking with Paparone and nothing is being completed. The maintenance bond is getting ready to expire. They would like the township to put them on notice that we are keeping an eye on the bond expiration.

The committee authorized Mr. Duffield to send out the letter to Paparone.

ADJOURNMENT

Motion by Mr. Swanson to adjourn, seconded by Mrs. Sammons all were in favor, the meeting was adjourned at 9:38PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

2013 List of Request for Qualifications for Professionals

SOLICITOR

Brian Duffield
Thomas Farnoly
Jerry Lonabaugh

AUDITOR

Petroni & Associates
Holman & Frenia
Nightlinger, Colavita
& Volpa

ENGINEER

Fralinger Engineering
Sickels & Assoc
Alaimo Group

CONFLICT ENGINEER

Sickels & Associates
Pennoni Associates
Alaimo Group
Bach Associates

RISK MANAGEMENT CONSULTANT

Cettei & Connell
Hardenbergh Insurance Group

BOND COUNSEL

Parker McCay
John Hudnak

PROSECUTOR

John Moustakas
Jerry Lonabaugh
Charles Fiore

PUBLIC DEFENDER

Gary Lomanno
Jerry Lonabaugh

ORDINANCE O – 10 – 2012

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AUTHORIZING THE VACATION OF PUBLIC STREETS, ROADS, HIGHWAYS OR PARTS
THEREOF PURSUANT TO N.J.S.A. 40:67-1 ET SEQ. WITHIN THE TOWNSHIP OF ELK**

WHEREAS, the Township Committee of the Township of Elk has determined that it is in the best interests of the residents of the Township to vacate the following public streets, roads, highways or parts thereof, more specifically described below;

STREET NAME

Oak Street

LOCATION

From Buck Road to the Borough of Glassboro municipal boundary line northerly approximately 145 feet between Block 71, Lot 1 and Block 72, Lot 1

Arthur Avenue

Between Marion Street and Pine Street westerly approximately 220 feet between Block 111, Lot 1; and Block 104, Lot 1

WHEREAS, vacation of a public street, road, highway or part thereof, which has not been opened by the municipality, may be authorized by the municipal governing body by Ordinance pursuant to N.J.S.A. 40:67-1, et. seq., when there is no longer any need for the use of said area by the public; and

WHEREAS, N.J.S.A. 40:67-19 allows a municipality to authorize by ordinance the release and extinguishment of the public rights arising from the dedication of a land as a public street as to the whole or any part of the land, however any rights and privileges possessed by public utilities and cable television companies to maintain, repair and replace their existing utility facilities in, adjacent to, over or under the property are expressly reserved and excepted from vacation pursuant to N.J.S.A. 40:67-1, et seq.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elk as follows:

Section 1

1. Pursuant to N.J.S.A. §40:67-19, et seq., all public rights and interests in, along, upon the public streets, roads, highways or parts thereof, more particularly described below, is hereby vacated, surrendered and extinguished.

2. This Ordinance vacates no other portion of the streets/roads, except that portion set forth and described as follows:

STREET NAME

Oak Street

LOCATION

From Buck Road to the Borough of Glassboro municipal boundary line northerly approximately 145 feet between Block 71, Lot 1 and Block 72, Lot 1

Arthur Avenue

Between Marion Street and Pine Street
approximately 220 feet between Block 111, Lot 1; and
Block 104, Lot 1

3. All rights and privileges now possessed by any public utility as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, c. 186, (C.48:5A-1, et seq.), to maintain, repair and/ or replace their existing facilities in, adjacent, over or under the identified public streets, roads, highways or parts thereof, are hereby expressly reserved and excepted from this vacation.

4. Once the street/roads have been vacated, then it is in the Township's best interest in and to the said streets/roads described herein to be released. To the extent that any portion(s) of the underlying vacated areas do not transfer automatically to the adjacent property owners by operation of law, the Township Committee hereby authorizes the conveyance of said underlying area(s) to the adjoining property owner(s) by Deed, for nominal consideration, pursuant to N.J.S.A. 40:67-19, et. seq., N.J.S.A. 40:60-28, and/or N.J.S.A. 40A:12-13(b)(5), so that these portions may be combined with and become part of the said adjacent properties.

5. The Township Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy hereof, certified by the Clerk, under seal of the Township, to be a true and exact copy of the Ordinance, together with a copy of the proof of publication thereof, in the Office of the Gloucester County Clerk for recordation in the County's Book of "Dedications and Vacations" pursuant to N.J.S.A. 40:67-21.

6. The Township Clerk shall publish this Ordinance, after introduction and passage at a first reading, at least once, not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage pursuant to N.J.S.A. 40:49-6.

7. The Township Clerk shall, at least one (1) week prior to the time fixed for final passage of such Ordinance, mail a copy thereof, together with a Notice of the introduction thereof, and the time and place when and where the Ordinance will be further considered for final passage, to every person whose lands may be affected by the Ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6.

Section 2

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section 3.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



PHILIP A. BARBARO, JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 1, 2012. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 6, 2012, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

ORDINANCE O – 11 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RENAMING OF STREETS AND ROADS WITHIN THE TOWNSHIP OF ELK PURSUANT TO N.J.S.A. 40:67-1(k).

WHEREAS, the Township Committee of the Township of Elk has been notified of issues with the names of the streets and roads that potentially concern the health, safety and well-being of certain residents residing within the Township of Elk in the event of an emergency response; and

WHEREAS, the Township Committee has confirmed that there may be a duplication of property house numbers and/or inconsistency or redundancy in street names assigned to Township residents located on a list of Township public streets/roads, more specifically set forth and described in Schedule "A" attached hereto, not only in the Township of Elk, but also to the Borough of Clayton municipal boundary and to the boundary line of the County of Salem that share certain street and road names which could cause delays in emergency response situations; and

WHEREAS, the Township Committee has solicited and encouraged input from the Township residents located on those streets and roads described in Schedule "A" concerning this issue; and

WHEREAS, the Township Committee requested and has received approval from the Gloucester County Department of Emergency Response, Office of 9-1-1, to re-name the list of Township public streets/roads more specifically set forth and described in Schedule "A" attached hereto within the Township of Elk; and

WHEREAS, N.J.S.A. 40:67-1(k) specifically permits and authorizes Municipalities to enact Ordinances providing for the re-naming of municipal streets/roads, and the erection thereon of signs, showing the names thereof; and

WHEREAS, the Township Committee of the Township of Elk deems it in the best interests of the residents of the Township of Elk and in the interests of good government, and for purposes of public health and safety, to re-name the Township public streets/roads more specifically set forth and described in Schedule "A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elk as follows:

Section 1

1. The Township Committee does hereby authorize and approve the re-naming of Township public streets/roads pursuant to N.J.S.A. 40:67-1(k), as memorialized and incorporated herein by reference to the properties identified on Schedule "A" attached hereto.

2. This Ordinance shall take effect upon final adoption, publication and as otherwise provided by law and the Township Clerk is hereby authorized and directed to provide a certified copy of this Ordinance, immediately upon the adoption hereof, to the affected property owners identified on Schedule "A", and to the following school districts: Aura School; Elk Township Board of Education; Delsea Regional High School; and Delsea Regional High School District Board of Education.

3. The Clerk shall also provide a certified copy of this Ordinance, immediately upon the adoption thereof, to the County of Gloucester through the office of the Gloucester County Department of Emergency Response, Office of 9-1-1; New Jersey Department of Motor Vehicles; Monroeville and Glassboro Post Offices; Gloucester County Board of Elections; Gloucester County Surrogate; Elk Township Board of Education; Delsea Regional Board of Education; Elk Township Planning Board; and all utility companies providing utility services to the affected properties located within the Township of Elk on the streets/road identified on Schedule "A" attached hereto.

4. Pursuant to Chapter 97 entitled "Vehicles and Traffic" of the Elk Township Code, the Township Committee does hereby authorize the Public Works Department to change and provide for the erection of street signs to reflect the change of the street/road names to those described in Schedule "A" within the Township of Elk.

5. All references to the existing street names identified on Schedule "A" attached hereto shall be deleted and replaced with the new street names in Chapter 97 entitled "Vehicles and Traffic" of the Code of the Township of Elk, as applicable.

6. The Gloucester County Tax Assessor is also hereby authorized and directed to amend, revise, and update the Official Tax Map maintained on behalf of the Township of Elk to comply with this Ordinance.

Section 2

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section 3.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

When effective.

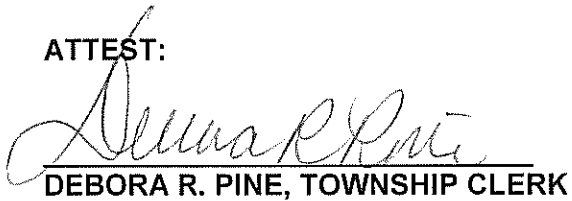
This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



PHILIP A. BARBARO, JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 1, 2012. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 6, 2012, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

SCHEDULE "A"
ELK TOWNSHIP
AFFECTED STREETS/ROADS

<u>EXISTING STREET NAME</u>	<u>NEW STREET NAME</u>	<u>LOCATION</u>
Whig Lane Road	Whig Lane	From Salem County boundary line to Borough of Clayton municipal boundary line
Whig Lane Road	Union Street	From Rt. 55 overpass to Borough of Glassboro municipal boundary line
Clayton Aura Road	Whig Lane	From Rt. 55 overpass to Borough of Clayton municipal boundary line
Unionville Road	Clems Run	From Harrison Township municipal boundary line to Whig Lane
Ferrell Road	Ellis Mill Road	From Harrison Township municipal boundary line to SR 77
Harrisonville Way	Ferrell Road	From Elk Road to South Harrison Township municipal boundary line
New Jersey Avenue	Jacob Harris Lane	Entire length from the Borough of Glassboro municipal boundary line
Silver Lake Road	Haynicz Road	From Aura Road to Elk Road
Arthur Avenue	Taft Avenue	Between Marion Street and West Boulevard
Lincoln Avenue	Fillmore Avenue	From the dead end to West Boulevard
Cleveland Avenue	Pierce Avenue	Between Marion Street and West Avenue
Roosevelt Avenue	Swanson Avenue	Between the Block Limit of Christian Street to Leddon Street
Harrison Avenue	Shoultz Avenue	Between Buck Road and the Dead End
Harrison Avenue	Polk Avenue	Between Cedar Street and State Street

ORDINANCE O – 12 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 96 entitled “Unified Development” are necessary; and

WHEREAS, in all other respects Chapter 96 entitled “Unified Development” shall remain in full force and effect;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

§96-66. entitled “General” shall be amended to read as follows:

M. Grading plan.

(8) Permit and review fees.

The person to whom this subsection applies must pay the following fees to the Township for application, review and inspection of the site.

(a) Application fee: \$35.

(b) A flat lump sum review fee in the amount of \$300 shall be paid at the time of submission of a grading plan (per lot) and a sum of \$100 in the event of every subsequent resubmission of any revised grading plan. These fees are flat lump sum fees and constitutes by this subsection the actual fee charged to the Township of Elk by its Engineer.

(c) Inspection fees. A flat lump sum inspection fee of \$200 per lot for subdivisions shall be submitted by the applicant to be utilized for the payment of the Township Engineers inspection of the site in accordance with this subsection.

(d) Reinspection.

A flat lump sum fee of \$100 shall be paid to the Township of Elk for any reinspection of a grading plan in the event the initial inspection shall reveal errors/omissions and construction not in accordance with the filed plan. Each reinspection shall be charged at the flat lump sum rate of \$100 and shall be paid at the time of the request for any reinspection.

(e) No certificate of occupancy shall be issued until the grading plan shall have been submitted and finally approved as built.

(f) All fees paid under this subsection shall be paid to the Treasurer of Elk Township.

Section 2.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section 3.


Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK

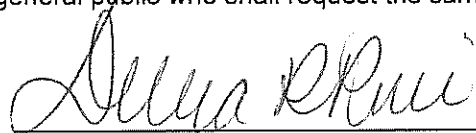

PHILIP A. BARBARO, JR., MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 1, 2012. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 6, 2012, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.


DEBORA R. PINE, TOWNSHIP CLERK

ORDINANCE O – 13 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY L.L.C. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Section 1.

Purpose of the Ordinance.

The Township of Elk hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets, alleys, sidewalks, easements, public ways and public places in the Township of Elk, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus and equipment as may be necessary for the construction, operation and maintenance in the Township of Elk of a cable television and communications system.

Section 2.

Definitions.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions of the Federal Communications Commission ("FCC") rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

- a. "Township" or "Municipality" is the Township of Elk, County of Gloucester, State of New Jersey.
- b. "Company" is the grantee of rights under this Ordinance and is known as Comcast of South Jersey, L.L.C.
- c. "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. 48:5A-1, et seq.
- d. "FCC" is the Federal Communications Commission.
- e. "Board" or "BPU" is the Board of Public Utilities, State of New Jersey.
- f. "Office" or "OCTV" is the Office of Cable Television of the Board.
- g. "Basic Cable Service" means any service tier, which includes the retransmission of local television broadcast signals as defined by the FCC.
- h. "Application" is the Company's Application for Renewal of Municipal Consent.

- i. "Primary Service Area" or "PSA" consists of the area of the Township of Elk currently served with existing plant as set forth in the map annexed to the Company's Application for Municipal Consent.

Section 3.

Statement of Findings.

Public hearings conducted by the Township of Elk, concerning the renewal of Municipal Consent herein granted to the Company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the Township of Elk, having received at said public hearings all comments regarding the qualifications of the Company to receive this renewal of Municipal Consent, the Township of Elk hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company's operating and construction arrangements are adequate and feasible.

Section 4.

Duration of Franchise.

The non-exclusive Municipal Consent granted herein shall expire 15 years from the date of expiration of the previous Certificate of Approval issued by the Board with a 10-year automatic renewal as provided by N.J.S.A. 48:5A-19 and 25, and N.J.A.C. 14:18-13.6.

In the event that the Township of Elk shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Township of Elk shall have the right to petition the OCTV, pursuant to N.J.S.A. 48:5A-47, for appropriate action, including modification and/or termination of the Certificate of Approval; provided however, that the Township of Elk shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

Section 5.

Franchise Fee.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Township of Elk two percent (2%) of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Township of Elk or any higher amount permitted by the Act or otherwise allowable by law, whichever is greater.

Section 6.

Franchise Territory.

The consent granted under this Ordinance to the renewal of the franchise shall apply to the entirety of the Township of Elk and any property subsequently annexed hereto.

Section 7.

Extension of Service.

The Company shall be required to proffer service to any residence or business along any public right-of-way in the Primary Service Area, as set forth in the Company's Application. Any extension of plant beyond the Primary Service Area shall be governed by the Company's Line Extension Policy, as set forth in the Company's Application.

Section 8.

Construction Requirements.

Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural topography, the Company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

Relocation: If at any time during the period of this consent, the Township of Elk shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Township of Elk, shall remove, re-lay or relocate its equipment, at the expense of the Company.

Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the Township of Elk so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

Section 9.

Customer Service.

In providing services to its customers, the Company shall comply with N.J.A.C. 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service and shall be prepared to report on it to the Township of Elk upon written request of the Township of Elk Clerk.

- a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.
- b. The Company shall continue to fully comply with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.
- c. The Company shall use every reasonable effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association (NCTA).

- d. Nothing herein shall impair the right of any subscriber or the Township of Elk to express any comment with respect to telephone accessibility to the Complaint Officer, or impair the right of the Complaint Officer to take any action that is permitted under law.

Section 10.

Municipal Complaint Officer.

The Office of Cable Television is hereby designed as the Complaint Officer for the Township of Elk pursuant to N.J.S.A. 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. 14:17-6.5. The Township of Elk shall have the right to request copies of records and reports pertaining to complaints by Township of Elk customers from the OCTV.

Section 11.

Local Office.

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. 14:18-5.1 for the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters. Such a business office shall have a publicly listed toll-free telephone number and be open during standard business hours, and in no event (excepting emergent circumstances) less than 9:00 A.M. to 5:00 P.M., Monday through Friday.

Section 12.

Performance Bonds.

During the life of the franchise the Company shall give to the Township of Elk a bond in the amount of twenty-five thousand (\$25,000.00) dollars. Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

Section 13.

Subscriber Rates.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

Section 14.

Commitments by the Company.

- a. The Company shall provide Expanded Basic or a similar tier of cable television service on one (1) outlet at no cost to each qualified existing and future school in the Township of Elk, public and private, elementary, intermediate and secondary, provided the school is within 175 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials plus labor basis by the school requesting service. Monthly service charges shall be waived on all additional outlets.

- b. The Company shall provide Expanded Basic or a similar tier of cable television service at no cost on one (1) outlet to each qualified existing and future police, fire, emergency management facility and public library in the Township of Elk, provided the facility is located within 175 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials plus labor basis by the Township of Elk. Monthly service charges shall be waived on all additional outlets.
- c. The Company shall provide free basic Internet service, via high-speed cable modem, to one (1) non-networked personal computer in each qualified existing and future public school in the City, elementary, intermediate and secondary, at no charge provided the facility is located within 175 feet of active cable distribution plant. The Internet service shall be installed on a personal computer that is accessible to the students and not for administrative use only.
- d. The Company shall provide free basic Internet access via high-speed cable modem on one (1) non-networked personal computer in each qualified existing and future public library at no charge provided the facility is located within 175 feet of active cable distribution plant. The Internet service shall be installed on a personal computer that is accessible to library patrons and not for administrative use only.

Section 15.

Emergency Uses.

The Company will comply with the Emergency Alert System ("EAS") rules in accordance with applicable state and federal statutes and regulations.

The Company shall in no way be held liable for any injury suffered by the Township of Elk or any other person, during an emergency, if for any reason the Township of Elk is unable to make full use of the cable television system as contemplated herein.

Section 16.

Liability Insurance.

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of \$1,000,000 covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of \$5,000,000.

Section 17.

Incorporation of the Application.

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendment thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and other relevant writings submitted by the Company shall be annexed hereto and made a part hereof by reference provided same do not conflict with applicable State or Federal law.

Section 18.

Competitive Equity.

Should the Township of Elk grant a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more favorable or less burdensome for the comparable provision of this Ordinance subject to the provisions of N.J.A.C. 14:17-6.7.

Section 19.

Separability.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

Section 20.

Third Party Beneficiaries.

Nothing in this Franchise or in any prior agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

Section 21.

Effective Date.

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU and upon final passage and publication in accordance with law.

Section 22.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

TOWNSHIP OF ELK


PHILIP A. BARBARO, JR., MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 20, 2012. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 6, 2012 at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

R - 119 - 2012
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
Division of Criminal Justice Body Armor Program

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.


SECTION 1.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey hereby requests the Director of Local Government Services to approve the insertion of a special item of revenue in the budget of the year 2012 in the sum of \$1550.79 which item is now available as a revenue from the State Division of Criminal Justice Body Armor Program.

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,550.79 be and the same is hereby appropriated under the caption of NJ Division of Criminal Justice Body Armor Program.

BE IT FURTHER RESOLVED that two (2) certified copies of the certification form with the required documentation be filed in the office of the Director of Local Government Services.


Philip A. Barbaro Jr. - Mayor

ATTEST:


Debora R. Pine - Municipal Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo				✓
Sammons	✓			
Spring	✓			
Swanson	✓			
Barbaro	✓			

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Elk at a meeting held on the 6th day of December 2012.

Debora R. Pine - Municipal Clerk

RESOLUTION R- 120 - 2012
RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS

WHEREAS, the need exists for certain budget transfers within the appropriations of the Municipal Budget for the year 2012 and

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of the Township of Elk that the Chief Financial Officer of the Township of Elk is hereby authorized to transfer the following funds:

Transfer From:

Legal OE	\$5,500.00
Financial Administration OE	\$2,000.00
Collection of Taxes	\$2,000.00

Transfer To:

Police Department SW	\$7,000.00
Health – In Lieu of Coverage	\$2,500.00

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 6th day of December 2012 at the Municipal Building, 667 Whig Lane Road, Monroeville, NJ 08343.

TOWNSHIP OF ELK

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK


PHILIP BARBARO JR., MAYOR

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo				<input checked="" type="checkbox"/>
Sammons	<input checked="" type="checkbox"/>			
Spring	<input checked="" type="checkbox"/>			
Swanson	<input checked="" type="checkbox"/>			
Barbaro	<input checked="" type="checkbox"/>			

RESOLUTION R-121-2012

**RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
CONTRACT NEGOTIATIONS IN REGARDS TO
THE ELK TOWNSHIP LITGATION – Elk Twp. v. Superior Barrel**


WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned contract negotiation.

THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 6th day of December 2012 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

R-122-2012

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

RE: APPOINTING CLASS II SPECIAL OFFICER
FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Keith Wescott


WHEREAS the Township of Elk has an opening for the appointment of a Class II Special Officer for the Elk Township Police Department; and

WHEREAS Keith Wescott has the necessary qualifications to serve in this position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, that Keith Wescott be appointed to the position of Class II Special Officer to the Elk Township Police, as of December 10, 2012, subject to the existing salary schedule and the completion of any necessary eligibility requirements.

ADOPTED at a meeting of the Township Committee of the Township of Elk held on December 6, 2012.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo				✓
Sammons	✓			
Spring	✓			
Swanson	✓			
Barbaro	✓			

BILL APPROVAL

December 6, 2012

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Elk Township	12-01014	\$85,918.62
2) NJ Division of Pensions & Benefits	12-01012	\$29,986.01

DOG ACCOUNT:

1) NJ Department of Health	12-01022	\$22.20
2) MGL Forms-Systems	12-00997	\$129.00

RECREATION OPERATING:

1) Township of Harrison		\$100.00
2) Barbara Pearson		\$148.83

December 5, 2012
08:19 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 12/06/12 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
12-00934	12/06/12 11/05/12	A0145 ANDREW ALTENBURG, JR, ESQUIRE 1 LEGAL THRU 11/2	181.10 <hr/> 181.10	PAVILIONS AT GREENTREE 2-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	6
12-00989	12/06/12 11/20/12	A0260 ATLANTIC CITY ELECTRIC 1 STREET LIGHTS	9.17	5 COLLINS DRIVE 2-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	16
12-00993	12/06/12 11/24/12	A0260 ATLANTIC CITY ELECTRIC 1 STREET LIGHTS	101.02	5 COLLINS DRIVE 2-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	20
12-01011	12/06/12 12/01/12	A0260 ATLANTIC CITY ELECTRIC 1 STREET LIGHTS	262.61	5 COLLINS DRIVE 2-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	41
12-01011	12/06/12 12/01/12	A0260 ATLANTIC CITY ELECTRIC 2 ELECTRIC	3,106.75 <hr/> 3,479.55	5 COLLINS DRIVE 2-01- -037-223 ELECTRICITY	Budget	Aprv	42
12-00998	12/06/12 11/27/12	A0276 ATLANTIC SWITCH & GENERATOR 1 REPAIRS-GENERAC	1,854.80 <hr/> 1,854.80	4006 SYLON BLVD 2-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	23
12-01015	12/06/12 12/04/12	A0350 AURA FIRE COMPANY 1 COMMITTEE IN LIEU OF SALARY	60.00 <hr/> 60.00	909 AURA ROAD 2-01- -025-227 COMMITTEE SALARY DONATED TO FIRE CO.	Budget	Aprv	44
12-01028	12/06/12 12/04/12	A0351 AURA RESCUE SQUAD 1 4TH QUARTER	1,041.25 <hr/> 1,041.25	909 AURA ROAD 2-01- -031-225 FIRST AID CONTRIBUTION MISC	Budget	Aprv	53
12-00829	12/06/12 10/02/12	B0110 BARRACUDA NETWORKS 1 ANNUAL CLOUD BACKUP	1,200.00 <hr/> 1,200.00	DEPT. LA 22762 2-01- -011-225 MISCELLANEOUS	Budget	Aprv	4
12-01018	12/06/12 12/04/12	B0910 PHILIP BARBARO 1 IN LIEU OF OFFICE	350.00 <hr/> 350.00	2-01- -025-253 MILEAGE & EXPENSE	Budget	Aprv	47
12-00970	12/06/12 11/14/12	C0033 CAPITOL CLEANERS 1 OCTOBER UNIFORM CLEANING	640.50 <hr/> 640.50	12 N. ACADEMY STREET 2-01- -029-234 UNIFORM CLEANING	Budget	Aprv	8
12-00977	12/06/12 11/18/12	D0139 DEERPARK 1 WATER	54.49	PO BOX 856192 2-01- -020-225 MISCELLANEOUS	Budget	Aprv	9

December 5, 2012
08:19 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 2

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
			54.49				
12-00575	12/06/12 07/09/12	D0150 DELSEA REGIONAL HIGH SCHOOL 6 SCHOOL TAXES 12/12/2012	215,790.19	ATTN: BOARD OFFICE 2-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	3
			215,790.19				
12-00990	12/06/12 11/20/12	D0155 DELTA DENTAL PLAN OF NJ 1 DECEMBER DENTAL	1,333.70	PO BOX 36483 2-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	17
			1,333.70				
12-01006	12/06/12 12/01/12	D0203 DENNY SEPTIC & PORTABLE TOILET 1 NOVEMBER SERVICE	140.00	598 JACKSON ROAD 2-01- -020-225 MISCELLANEOUS	Budget	Aprv	28
			140.00				
12-01013	12/06/12 12/03/12	D0498 BRIAN J. DUFFIELD 1 LEGAL THRU 11/30/12	3,052.33	95 N. MAIN STREET 2-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	43
			3,052.33				
12-00987	12/06/12 11/20/12	E0037 ELK TOWNSHIP 1 MOVE CAP IMP FUND TO GEN CAP	1,000.00	2-01- -054-221 CAPITAL IMPROVEMENT FUND	Budget	Aprv	14
			1,000.00				
12-01029	12/06/12 12/05/12	E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 CLEANING	366.17	98 UNIONVILLE ROAD 2-01- -020-242 CLEANING SERVICES	Budget	Aprv	54
12-01029	12/05/12	2 SUPPLIES	205.05	2-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	55
			571.22				
12-01016	12/06/12 12/04/12	F0250 FERRELL VOLUNTEER FIRE COMPANY 1 COMMITTEE IN LIEU OF SALARY	60.00	2-01- -025-227 COMMITTEE SALARY DONATED TO FIRE CO.	Budget	Aprv	45
			60.00				
12-01007	12/06/12 12/01/12	F0505 FRANKLIN ALARM CO, INC. 1 ANNUAL FIRE ALARM INSPECTION	195.00	PO BOX 84 2-01- -020-225 MISCELLANEOUS	Budget	Aprv	29
			195.00				
12-00927	12/06/12 11/04/12	G0020 GCIA 1 TIPPING OCTOBER	2,112.83	254 COUNTY HOUSE ROAD 2-01- -038-221 TIPPING FEES	Budget	Aprv	5
12-01023	12/04/12	1 TIPPING NOVEMBER	1,786.96	2-01- -038-221 TIPPING FEES	Budget	Aprv	51
			3,899.79				
	12/06/12	G0154 GENERAL CODE PUBLISHERS		781 ELMGROVE ROAD			

December 5, 2012
08:19 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 3

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
12-00988	11/20/12	1 ECODE 360	1,195.00	2-01- -043-255	Budget	Aprv	15
			<u>1,195.00</u>	CODIFICATION			
12-01003	11/28/12	12/06/12 H0350 STEVEN HUGHES 1 REIMBURSE-MEMORY CARD	53.49	2-01- -029-236	Budget	Aprv	26
			<u>53.49</u>	EQUIPMENT & SUPPLIES			
12-01017	12/04/12	12/06/12 L0060 LAWNS VOLUNTEER FIRE COMPANY 1 COMMITTEE IN LIEU OF SALARY	60.00	2-01- -025-227	Budget	Aprv	46
			<u>60.00</u>	COMMITTEE SALARY DONATED TO FIRE CO.			
12-00992	11/24/12	12/06/12 M0018 MAJESTIC OIL COMPANY, INC. 1 11/19 DIESEL	506.48	2104 FAIRFAX AVENUE 2-01- -037-226	Budget	Aprv	18
				GASOLINE/DIESEL			
12-00992	11/24/12	2 11/19 UNLEADED	1,969.14	2-01- -037-226	Budget	Aprv	19
				GASOLINE/DIESEL			
12-01008	12/01/12	1 11/28 - HEATING OIL ANNEX	796.72	2-01- -037-225	Budget	Aprv	30
			<u>3,272.34</u>	PROPANE/NATURAL GAS			
12-00994	11/24/12	12/06/12 N0025 NEXTEL/SPRINT COMMUNICATION 1 944312212-135 TELEPHONE	275.52	PO BOX 172408 2-01- -037-224	Budget	Aprv	21
			<u>275.52</u>	TELEPHONE			
12-00967	11/13/12	12/06/12 N0032 NATIONAL FIRE PROTECTION ASSN. 1 MEMBERSHIP	165.00	PO BOX 9689 2-01- -032-229	Budget	Aprv	7
			<u>165.00</u>	ASSOCIATION DUES			
12-00978	11/18/12	12/06/12 Q0100 QC LABORATORIES 1 TESTING 10/18	114.50	702 ELECTRONIC DRIVE 2-01- -020-225	Budget	Aprv	10
				MISCELLANEOUS			
12-00978	11/18/12	2 TESTING 10/18	37.50	2-01- -020-225	Budget	Aprv	11
			<u>152.00</u>	MISCELLANEOUS			
12-01010	12/01/12	12/06/12 R0061 RALPH'S TOWING & AUTO, LLC 1 07CV-AC CONDENSOR,LINES,BRAKES	1,068.85	850 SOUTH DELSEA DRIVE 2-01- -061-228	Budget	Aprv	31
				POLICE VEHICLE MAJOR REPAIR			
12-01010	12/01/12	2 02EXP-EXHAUST,TRANS LINES,ETC	975.90	2-01- -061-228	Budget	Aprv	32
				POLICE VEHICLE MAJOR REPAIR			
12-01010	12/01/12	3 CV-ATTACH CAMERA AND MIRROR	35.00	2-01- -061-226	Budget	Aprv	33
				POLICE VEHICLE MINOR REPAIR			
12-01010	12/01/12	4 CV-REPAIR WIRING	145.04	2-01- -061-226	Budget	Aprv	34
				POLICE VEHICLE MINOR REPAIR			
12-01010	12/01/12	5 05DURANGO-SERVICE,OXY SENSOR,	328.78	2-01- -061-226	Budget	Aprv	35
				POLICE VEHICLE MINOR REPAIR			
12-01010	12/01/12	6 08CHARGER-TIRES,ALIGN	1,048.71	2-01- -061-222	Budget	Aprv	36

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TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 4

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
12-01010	12/01/12	7 07CV-SERVICE,OIL,ETC	54.95	POLICE VEHICLE TIRES 2-01- -061-226	Budget	Aprv	37
12-01010	12/01/12	8 10CHARGER-SERVICE, OIL	54.95	POLICE VEHICLE MINOR REPAIR 2-01- -061-226	Budget	Aprv	38
12-01010	12/01/12	9 07CV-SERVICE,OIL, AIR FILTERS	60.42	POLICE VEHICLE MINOR REPAIR 2-01- -061-226	Budget	Aprv	39
12-01010	12/01/12	10 10CHARGER-TIRES,ETC	1,348.17	POLICE VEHICLE MINOR REPAIR 2-01- -061-222	Budget	Aprv	40
			<u>5,120.77</u>	POLICE VEHICLE TIRES			
12-00025	12/06/12 01/02/12	S0100 MILTON SAHMS 12 2012 TELEPHONE-DEC	15.00	955 AURA ROAD 2-01- -037-224	Budget	Aprv	1
			<u>15.00</u>	TELEPHONE			
12-01020	12/06/12 12/04/12	S0155 CAROLYN KING-SAMMONS 1 IN LIEU OF OFFICE	350.00	2-01- -025-253	Budget	Aprv	49
			<u>350.00</u>	MILEAGE & EXPENSE			
12-01021	12/06/12 12/04/12	S0440 PATRICK M. SPRING 1 IN LIEU OF OFFICE	350.00	945 ELK ROAD 2-01- -025-253	Budget	Aprv	50
			<u>350.00</u>	MILEAGE & EXPENSE			
12-00986	12/06/12 11/20/12	S0452 CRISTINA SMITH 1 COURT NOVEMBER	180.00	9 RANDOLPH ROAD 2-01- -029-225	Budget	Aprv	13
			<u>180.00</u>	MISCELLANEOUS			
12-00985	12/06/12 11/20/12	S0455 LUZ S. SMITH 1 COURT NOVEMBER	600.00	2835 FRIENDSHIP STREET 2-01- -050-225	Budget	Aprv	12
			<u>600.00</u>	MISCELLANEOUS			
12-01001	12/06/12 11/27/12	S0600 SOUTHERN PEST CONTROL 1 NOVEMBER SERVICE	48.00	3300 CRESCENT BLVD. 2-01- -020-225	Budget	Aprv	25
			<u>48.00</u>	MISCELLANEOUS			
12-01019	12/06/12 12/04/12	S0729 WAYNE SWANSON 1 IN LIEU OF OFFICE	350.00	2-01- -025-253	Budget	Aprv	48
			<u>350.00</u>	MILEAGE & EXPENSE			
12-00995	12/06/12 11/24/12	T0170 TERM-A-PEST 1 ANNUAL TERMITE GUARANTEE	180.00	712 BLACKWOOD CLEMENTON ROAD 2-01- -020-243	Budget	Aprv	22
			<u>180.00</u>	REPAIRS & SUPPLIES FOR BLDG			
	12/06/12	T0200 TAG'S AUTO SUPPLY, INC		12 W. HIGH STREET			

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TOWNSHIP OF ELK
Check Payment Batch Verification Listing

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Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
12-01024	12/04/12	1 HOSE MEND, HYDRAULIC OIL, ETC	59.56	2-01- -034-239	Budget	Aprv	52
			<u>59.56</u>	REPAIRS TO EQUIPMENT			
12-00561	07/03/12	12/06/12 T0600 TREASURER OF SCHOOL MONEYS 6 DECEMBER 5, 2012	197,417.05	ELK TOWNSHIP BOARD OF ED 2-01- -905-001	Budget	Aprv	2
			<u>197,417.05</u>	LOCAL SCHOOL TAXES			
12-00999	11/27/12	12/06/12 W0318 WIRELESS ELECTRONICS, INC. 1 REPAIR, ANTENNA, MIC, COVER	369.75	t/a WIRELESS COMMUNICATIONS 2-01- -029-239	Budget	Aprv	24
			<u>369.75</u>	REPAIRS TO EQUIPMENT			
12-01005	11/28/12	12/06/12 X0300 XTEL COMMUNICATIONS, INC. 1 TELEPHONE	876.72	2-01- -037-224	Budget	Aprv	27
			<u>876.72</u>	TELEPHONE			

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
Checks:	38	55	445,994.12

There are NO errors or warnings in this listing.